

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF REDEVELOPER PARCEL P-15-3
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the considerations that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Massachusetts Bay Transportation Authority has submitted a satisfactory proposal for developing Parcel P-15-3 as a portion of the new Community College Station:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY

1. That the Massachusetts Bay Transportation Authority is hereby designated the Redeveloper of a 29 square foot portion of Parcel P-15 now known as Parcel P-15-3.
2. That the Director be and hereby is authorized for and in behalf of the Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel P-15-3 to the Massachusetts Bay Transportation Authority, subject to: a) submission to the Authority and approval by the Authority of a proposed minimum disposition price; b) concurrence in the proposed disposal transaction by the Department of Housing and Urban Development; c) publication of all disclosure and issuance of all approvals required by Chapter 121B of the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended.
3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.

4. That it is hereby found that the Massachusetts Bay Transportation Authority possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.
5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

February 19, 1970

TO: Boston Redevelopment Authority

FROM: John D. Warner, Director

SUBJECT: Charlestown Mass R-55/ DISPOSITION
Permission to Sell 29 Square Feet of Land
To The M.B.T.A.

The Massachusetts Bay Transportation Authority has requested that the Authority sell to them a 29 square foot portion of Parcel P-15, the Community College Site, near the Prison Point Bridge in Charlestown.

The land is necessary for construction of a portion of the Community College Station for the Haymarket-North M.B.T.A. extension.

The conveyance of the land will not hamper the construction of the Community College in any way.

It is recommended that the director be authorized to convey a 29 square foot portion of Parcel P-15 to be known as Parcel P-15-3 to the Massachusetts Bay Transportation Authority for use in connection with the construction of the Community College Station.

An appropriate resolution is attached.

